

Springerville Town Council
Minutes
August 17, 2005

Present: Mayor Kay Dyson, Mark Baca, Scott Cray and Pete Hunt

Staff: Val Cordova Town Clerk, Steve West, Sterling Solomon Town Attorney,
and Sharon Pinckard.

Public: Marnie Uhl Chamber Director and Christina Rogers

1. Mayor Kay Dyson called the meeting to order at 5:55pm.
2. The Pledge of Allegiance and Invocation by Mayor Dyson
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Councilman Baca reported he attended the airport advisory meeting and heard discussion regarding the Forest Service looking at acreage on the southwest side of the airport for the placement of air tankers. They committee also discussed looking for volunteers for the October 1st Fly-in. Councilman Baca also reported that he also toured the Global Energy Facility in California and would give a report later

Councilman Cray reported that he attended a SSBG meeting.

Sharon Pinckard explained that this year again they are being threatened with budget cuts for the utility assistance programs meaning that this year they will only have approximately \$14,000 instead of \$35,000. Sam Lyons with Bechtel has indicated that they have some used wood available. She briefly touched on the tax credit plan available.

Councilman Cray reported that he also attended an executive session meeting for Blue Hills. Their revenues are up and they are looking for do some capital purchases. Waste Management approached Blues Hills about the possible purchase of the Alpine accounts. They are also entering into negotiations with the City of Holbrook for their collections. They also authorized a possible employee raise of up to ten percent.

Marnie Uhl Chamber Director reported that due to the rains, they have had to cancel the afternoon tours at Casa. They had the chamber retreat and are working on a plan of action for the next year and re currently gearing up for the big bull contest and the holiday shopping coupon books. She is also still doing the short blurb with Power Radio on Thursday mornings and reminded the council about the ribbon cutting ceremony at Becker Lake on August 30th.

Chief West reported that the manager's car broke down just outside of town on Wednesday when he and the vice mayor were leaving for the conference. The public works department met them and traded them cars.

5. Minutes: Consider approval of the minutes from the town council meeting held on August 3, 2005.

Scott Cray/Pete Hunt motion to approve the minutes of August 3, 2005.

Vote:	Ayes:	Kay Dyson Mark Baca Scott Cray Pete Hunt
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6. Ordinance #2005-008: Discussion, second reading, and action regarding ordinance #2005-008 amending Chapter 17.28.090 "Home Occupations" of the Springerville Municipal Code and Section 404(I) of the Springerville Zoning Code.

Second reading by Mayor Dyson, "An ordinance of the Town of Springerville, Arizona, amending Chapter 17.28.090 "Home Occupations" of the Springerville Municipal Code and section 404(I) "Home Occupations" of the Springerville Zoning Code and designating an effective date":

Pete Hunt/Mark Baca motion to adopt Ordinance 2005-009 amending Chapter 17.28.090 "Home Occupations" of the Springerville Municipal Code and section 404(I) "Home Occupations" of the Springerville Zoning Code

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt

7. **ORDINANCE #2005-009:** Discussion, second reading, and action regarding ordinance #2005-009 amending Title 13 "Public Services" by adding new Article 13.28 "Utilities Board."

"An ordinance of the Common Council of the Town of Springerville, Arizona, amending the Code of Springerville, Arizona, by amending Title 13 Public Services, by adding new chapter 13.28 Utilities Board, creating the Utilities Board of the Town of Springerville and setting forth the duties of the board; providing for repeal of conflicting ordinances; and providing for severability" second reading by Mayor Dyson.

Scott Cray/Mark Baca motion to approve Ordinance #2005-009 amending Title 13 by adding Chapter 13.28 Utilities Board.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt

8. Forest Service Rural Community Assistance Grant: Discussion and action regarding status and direction of the current Forest Service Rural Community Assistance Grant.

Mayor Dyson reported that Larisa Bogardus went back to the Forest Service and negotiated down to a match of \$4,800 dollars in in-kind service match from the town. This is a significant savings from the amount presented at the last meeting.

Councilman Cray stated that he was not in favor of this as they have not planned for this in the budget.

Councilman Hunt stated that he had reservations and would like to have more specific information on what the grant entails and how this money will be expended before accepting any money.

Councilman Baca has concerns as to whether we would be able to expend this grant by the time frame allowed and asked where in the budget this would come from as it was not in the budget.

Chief West explained that according to the finance director, this grant was pulled across, however noted that if this was something that the council wanted to do he did not feel it was a major issue to find the money in contingency.

After consideration the council decided to have this brought back with more information on specifics of the project and what does the project entails.

9. Utilities Board Appointment: Discussion and action regarding the appointment of a council member to the Utilities Board.

Kay Dyson/Pete Hunt motion to appoint Scott Cray to serve on the Utilities Board.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt

10. Adjournment:

Kay Dyson/Mark Baca motion to adjourn the meeting at 6:31pm

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Scott Cray
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, August 17, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 18th day of August 2005

Town Clerk